

CITY OF MONROE PLANNING COMMISSION MINUTES March 9, 2015

The meeting of the Monroe Planning Commission was scheduled for **March 9, 2015** at **7:00** p.m., in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Commissioner Kristiansen called the meeting to order at 7:00 p.m.

ROLL CALL

Secretary LaVelle called the roll. The following were:

Present: Commissioner Jensen, Commissioner Tuttle, Commissioner Rodland, Commissioner Kristiansen, Commissioner Sherwood, and Commissioner Duerksen.

Absent: Commissioner Stanger

Staff Present: Public Works Director Brad Feilberg and Planning Commission Secretary Christina LaVelle

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

1. March 2, 2015

Commissioner Sherwood moved to accept the March 2, 2015 minutes with changes. **Commissioner Duerksen** seconded. Motion carried **6/0**.

WORKSHOP

A. 2015 Comprehensive Plan Update

Continued review of the 2015 Comprehensive Plan Update Goals & Policies

- a. Policies related to Goal 5
- b. Policies related to Goal 1
- c. Review of New Goal 9
- d. Policies related to Goal 9
- e. Review of overall Policy Framework
- f. Policies without Goals

The Commission discussion is summarized below:

- Goal 5: Provide types and quality of development in Monroe to assure land-use compatibility, enhance neighborhood character, and facilitate the City's long-term sustainability.
 - The Commission discussed and recommended changes to Goal 5.
 - The Commission recommended changes to policies related to Goal 5. These changes included wordsmithing, the removal of inappropriate policies, modifying proposed policies, and combining like policies.

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- Goal 1: A well-managed city that responds to community needs.
 - The Commission discussed the goal and its appropriateness as a goal. They were in consensus that as written, the goal was more appropriate as a mission statement. After discussion, the Commission decided to strike goal 1, combine it with the vision statement, and the transfer of goal 1 specific policies to other appropriate goals.
- Goal 9: Have a downtown that is a thriving commercial, civic, and residential area in Monroe.
 - The Commission discussed the policies as proposed and agreed that some of the policies required wordsmithing, removal, addition of new policies, or consolidation with other policies.
 - After discussion, the Commission agreed that the policies for goal 9, required evaluation from the consultant for potential changes.

DISCUSSION BY COMMISSION AND STAFF

- Joint Meeting March 31st, 2015 for Consultant Presentation of 2015 Comprehensive Plan
- City of Monroe mobile application

ADJOURNMENT

Commissioner Sherwood made a motion to adjourn the March 9, 2015 Planning Commission meeting. Motion seconded by Commissioner Rodland. Motion carried 6/0 and the meeting was adjourned at 9:05 p.m.

Bill Kristiansen

Chairman

Christina LaVelle

Planning Commission Secretary